

MENOMONIE AIRPORT COMMISSION
April 10, 2014

The Menomonie Airport Commission was called to order by Chairman Dan Johnson at 7:00PM on Thursday, April 10, 2014 at the Airport Terminal. Other Commission members present included: Bob Walter, Arvin Solsaa and Earl Wildenburg. Others in attendance included: Darrel Gibson, Lowell Prange and Randy Eide.

A Motion was made by Solsaa, seconded by Walter, to approve the January 21, 2014 meeting minutes. Motion carried.

Gibson and Eide updated the Commission on the open items associated with the Airport Runway Lighting Project. The "dim" taxiway lights will be replaced under warranty. Final landscaping will take place in the spring of 2014.

The Airport Six Year Plan was reviewed. After a good deal of discussion a motion was made by Solsaa, seconded by Walter, to recommend the following projects in priority order to be included in the Airport Six Year Plan. Motion carried.

1. Upgrade Old Terminal Entrance Road to a Taxiway	\$500,000
2. Hangar Area Expansion	\$1,100,000
3. Taxiway A (West) Reconstruction	\$550,000
4. Runway 9/27 Reconstruction	\$2,750,000
5. Apron/Ramp Reconstruction	\$1,850,000
6. New Fueling System	\$500,000
7. New Vault and Homerun	\$300,000
8. Taxiway A (west) Lighting	\$150,000
9. Runway 9/27 PAPI Replacement	\$100,000
10. Taxiway A (east) Reconstruction	\$730,000
11. Taxiway A (east) Lighting	\$280,000
12. Runway 09 Approach Lights	\$1,000,000
13. Perimeter Fence	\$900,000

The Chairman requested Eide draft up a paragraph outlining the discussion that took place in March related to the Airfest and Autorama Plans.

Motion to adjourn was made by Solsaa, seconded by Wildenburg. Motion carried. Next meeting of the Airport Commission will be on May 20, 2014.

Respectfully submitted,

Randy D. Eide,
Recording Secretary